



DISCOVERY METALS LIMITED

ABN 29 104 924 423 / www.discoverymetals.com / info@discoverymetals.com

CORPORATE DIRECTORY

Investor Information Contacts

Brad Sampson
Managing Director
Phone: +61 7 3218 0222
Email: brad@discoverymetals.com
or
Paul Fulton
Chief Financial Officer
Phone: +61 7 3218 0218
Email: paul.fulton@discoverymetals.com

Shareholder Enquiries

Queries related to share registry matters should be directed to:

Computershare Investor Services
117 Victoria Street,
West End, Queensland 4101
Phone: 1300 552 270 or +61 7 3237 2100
Fax: +61 7 3237 2152
Website: www.computershare.com

Registered Office

Level 20, 333 Ann Street
Brisbane, Queensland 4000
Phone: +61 7 3218 0222
Fax: +61 7 3218 0233

Botswana Country Office

Plot 21314 Sebele Station Road,
Phakalane, Gaborone, Botswana
Phone: +267 318 0751
Fax: +267 318 0752

AIM Listing

AIM Nominated Advisor & AIM Broker

Fairfax I.S. PLC
Contact: Ewan Leggat Phone: +44 20 7460 4389
Contact: Laura Littley Phone: +44 20 7460 4387

United Kingdom Investor Information

Tavistock Communications
Contact: Jos Simson/Emily Fenton
Phone: +44 (0) 207 920 3150
Mobile: +44 (0) 778 855 4035

Stock Exchange Listings

Australian Stock Exchange - ASX Code: DML
Botswana Stock Exchange - BSE Code: DML
Alternate Investment Market
London Stock Exchange - AIM Code: DME

Issued Capital

At 30 September 2011 ordinary issued capital of Discovery Metals was 439,128,231 ordinary shares and 4,350,000 director and executive options.

Directors

Gordon Galt – Chairman
Brad Sampson – Managing Director
Morrice Cordiner – Non-Executive Director
Ribson Gabonowe – Non-Executive Director
Jeremy Read – Non-Executive Director
John Shaw – Non-Executive Director

Company Secretary - Roslynn Shand (to 31.08.11)
Gregory Seeto (from 01.09.11)



Cape Town

dml

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